# Tri-Town Cable TV Government Access Committee Minutes

#### Tuesday, March 20, 2012

## East Granby Town Hall 12:30 pm

Members Present: Neil Mueller, Mike Malloy, Mark Bombard & Michele Holt

Meeting called to order: 12:35 pm

- I. Public Comment none.
- II. **Approval of Minutes** for 12-20-11 ON A MOTION MADE by Mark and seconded by Neil, the minutes from the 12-20-11 meeting were accepted (4-0-0)

### III. Old Business

A. Inventory – Mark has completed project.

#### IV. New Business

A. Future config. of Tri-Town/GCTV – discussion continues with Mike to follow up with Town Selectmen and Town Attorney. Committee agreed to set goal to complete the merger by end of December 2012 for new organization to take effect Jan. 2013.

### V. Member Reports

- A. Mark Bombard none.
- B. Michele Holt To schedule a "Get to know us . . ." series beginning with Women's Club of East Granby and then opening it up to host for other local civic organizations.
- C. Neil Mueller will draft article for circulation to promote GCTV and how to find it on your HD TV and other cable systems.
- VI. Other items none
- VII. Confirm next meeting Tuesday, April 17, 2012, 12:30 pm, Granby Police Dept.
- VIII. **Adjourn** ON A MOTION made by Neil and seconded by Mark, the meeting was adjourned 12:54 pm.

Respectfully submitted,

Michele M. Holt Recording Secretary TTCTVGAC